



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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Legislative Fiscal Analyst
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Legislative Finance Committee

Draft Agenda

March 6 & 7, 2008

State Capitol – Hearing Room 102

Thursday, March 6

- 1:00 Call to Order and Roll Call - Chairman Schmidt
- 1:05 Approval of minutes of December 11 & 12, 2007 LFC meeting
- 1:10 Announcements – Chairman Schmidt, Clayton Schenck

Budget Oversight/Monitoring Issues

- 1:15 Information Technology Management Update
 - 2008 Information Technology Strategic Plan Overview – Greg DeWitt
 - CIO Report – CIO Dick Clark
 - Report on Backup Data Center Site Selection – CIO Dick Clark
- 2:00 Acquiring Office Space for State Agencies: Legislative Role – Greg DeWitt
- 2:45 Update on MT Historical Society Site Selection – Cathy Duncan (no presentation)
- 2:45 General Fund Update: FY 2008 Revenue Collections – Terry Johnson
- 3:15 Proposed Statute Change Regarding Authority to Approve State Land Purchases - Barb Smith
- 3:45 Real-ID Act of 2005: March Deadline for Application for Extension - Pat Gervais
- 4:30 Other Reports
 - Budget Amendments – Greg DeWitt and Staff
 - Operating Plan Changes – Taryn Purdy and Staff
 - Required Reports – Jon Moe

Friday, March 7

Interim Studies

- 8:00 Program Reviews:
 - Department of Revenue: \$14 million block funding
 - DPHHS: State Hospital – Lois Steinbeck

- 9:30 Navigating the LFC/LFD Website: Demonstration – Mike Allen
- 10:00 Break:
- 10:15 Subcommittee Report: Study of Budget and Appropriations Process, State of Montana –
1. Personal Services Alternatives – Committee Recommendations
 2. S/W Present Law Adjustments
 3. Institutional Processes
 4. Budget/Appropriations Statutes Review
 5. Statutory Appropriations/General Fund Transfers
- Sen. Dave Wanzenried, Clayton Schenck, Team Leaders
- 11:00 Work Group Report: Long Range Planning Study
- 11:15 Work Group Report: State Fund Study
- 11:45 Work Group Report: Study of LFD Products and Services
- 1:00 Budget Growth Project (Graying of Montana): Update/Report on Initiative of Revenue and Transportation Interim Committee – Terry Johnson
- 1:15 Status Reports on Other Interim Study Committees
- Wildfire Costs/Funding Study Committee – Barb Smith
 - SJR 31: Taxation and School Funding (RTIC) – Jim Standaert
 - HB 488: Study of Property Taxes (RTIC) – Jim Standaert
 - Subcommittee on Postsecondary Education Policy and Budget – Alan Peura
 - RTIC Requirement to adjust Tax Credit based on Budget Outlook – Terry Johnson
- 2:15 Performance Measurement: Assessment/Discussion – Barb Smith

Administrative

- 3:00 LFD Interim Work Plan: Update - Clayton Schenck and staff
- Committee Discussion: Work Plan Priorities
- 3:30 Committee Business
- 4:00 Adjourn

Note: Public comment will be taken at the end of each agenda topic, or at the discretion of the Chair